

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**



**LETTER OF RESIGNATION**  
**AS A MEMBER OF THE BOARD OF DIRECTORS**

To:

- The General Meeting of Shareholders of Phu My Water Supply Joint Stock Company
- The Board of Directors

My name is: Dang Hong Dang

ID Card No.: 036080004606

Date of issuance: 02/07/2021

Place of issuance: Department of Police for Administrative Management of Social Order

I am currently serving as a Member of the Board of Directors of Phu My Water Supply Joint Stock Company for the 2025–2030 term.

Upon consideration, I find that my current circumstances are no longer suitable for the responsibilities of the Board of Directors, and I am unable to devote sufficient time to contribute effectively to the activities of the Board.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the Company to approve my resignation.

I sincerely thank the Shareholders for the trust and support during the time I have performed this duty.

Sincerely,

*Phu My, December ,2025*

**The Applicant**

Dang Hong Dang